

**FRANKLIN BOROUGH RECREATION COMMITTEE**  
**AGENDA**  
**April 4, 2024**

**A. Mrs. Carnes** will call the meeting to order: Person taking the minutes will call the roll.

**B. ROLL CALL OF MEMBERS PRESENT:**

Mrs. Patti Carnes - Chairperson	Term Exp. 12/31/26
Mrs. Bobbi Formica Co-Chairperson	Term Exp. 12/31/24
Mr. Concetto Formica - Member	Term Exp. 12/31/25
Mr. James Affinito – Member	Term Exp. 12/31/26
Mr. Frederick Babcock – Member	Term Exp. 12/31/24
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/24
Ms. Suzann Brush – Secretary	

**C. Mrs. Carnes** will invite all present to salute the flag.

**D. Mrs. Carnes** will state that “THE SECRETARY OF THE BOARD HAS ADVISED ME THAT THIS MEETING IS BEING HELD IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PL 1975, ADEQUATE NOTICE HAVING BEEN GIVEN AS REQUIRED BY LAW.”

**E. APPROVAL OF MINUTES:**

- March 21, 2024

**F. OPEN PUBLIC SESSION# 1:**

**Mrs. Carnes** will request a motion to open the meeting to the public, for any questions or comments regarding tonight’s agenda items. **All comments should be directed to the Chairwoman and kept to a 3-minute maximum.**

**H. Committee Reports:**

- Treasurer Reports

**I. OLD BUSINESS:**

- 5K
  - Budget:
    - Portable toilet - Quote
    - T-shirts – Quote
    - Race Metals - Quote
    - Water/Gatorade
    - Rental of Street Markers - \$4 each
  - Franklin School Boys Running Club – Waiver for participation
- Bus Trip – Yankee Stadium
  - Sat. Sept. 28 @ 1:05pm
  - Yankees vs. Pittsburg
  - \$50 per ticket plus parking (bus parking \$350)
- Fishing Derby
  - LFS – Sports & Industrial Netting – Quote
- Easter Egg Hunt:
  - Feedback
- Spring Fling

**J. NEW BUSINESS:**

- Summer Craft Camp
  - Volunteer Application
  
- Food Alliance
  - Pop-up Market – 2<sup>nd</sup> Monday of each month at the pond

**K. OPEN PUBLIC SESSION# 2:**

**Mrs. Carnes** will request a motion to open the meeting to the public, for any questions or comments. **All comments should be directed to the Chairwoman and kept to a 3-minute maximum.**

**L. MISCELLANEOUS COMMENTS:**

**Mrs. Carnes** will allow each member of the Committee to offer any miscellaneous comments which they may have at this time.

**M. ADJOURNMENT:**

**Mrs. Carnes** will request a motion to adjourn the meeting.